

HAMILTON COUNTY SOLID WASTE BOARD
JANUARY 27, 2003

(12:05:00)

The Hamilton County Solid Waste Board met on Monday, January 27, 2003 in the Commissioners=Courtroom in the Hamilton County Judicial Center, One Hamilton County Square, Noblesville, Indiana. Steven A. Holt called the January 27, 2003 meeting of the Hamilton County Solid Waste Board to order. A quorum was declared present of Christine Altman, Steven C. Dillinger, Steven A. Holt and David George. Jim Belden, Dan Henke and Dennis Redick were absent.

Election of Officers

President:

Steve Dillinger motioned to appoint Christine Altman as President for 2003. Steve Holt seconded. Motion carried unanimously.

Vice President:

Christine Altman motioned to appoint Steve Holt as Vice President. Christine withdrew her motion. Steve Dillinger motioned to appoint David George as Vice President. Steve Holt seconded. Motion carried unanimously.

Household Hazardous Waste Center Update

Barry McNulty presented Household Hazardous Waste Center report. We have shipped 233,000 pounds of material in the 10 months the Center has been opened.

Notice to Bidders:

Barry requested approval of the Notice to Bidders for contractual services for disposal of household hazardous waste. Steve Dillinger motioned to approve the Notice to Bidders. Steve Holt seconded. Christine Altman asked if this will be mailed to any known entity that provides this service? Barry stated we have a list of 10 facilities located throughout the State that we will mail it to. Motion carried unanimously.

Resolution 1-27-03-1, Initiation of Procedures for Collection of Tax Levy:

Michael Howard presented Resolution 1-27-03-1, A Resolution of the Board of Directors of the Hamilton County Solid Waste District Authorizing the Initiation of Procedures for the Collection of Tax Levy, and Designating a Controller. Mike stated Barry has worked with the Auditor's office on the budget. The County Council Loan Repayment, as listed in the agreement approved by the Health Department, Commissioners, County Council and Solid Waste Board, there was an acknowledgment that the Council would be repaid the funds used to fund the 2003 operating expenses. This is a one-time payment of \$170,000. The Municipal Facility Supplemental Payment, is the proposed direct re-payment to Carmel because they operate their own Household Hazardous Waste facility, which is part of their sewer utility. This is a per-capita allocation. The tax rate is calculated at .0080 based on the current assessed values, which does not take into account the 2002 Reassessment. As statute requires a Controller needs to be designated. The

resolution designates the Auditor as Controller. The procedures designated for the Controller by statute are already in place and performed by the County Auditor.

(12:14:00)

Christine Altman stated she is concerned the adoption of this Resolution should not be construed as the approval of the 2004 budget as proposed. We need to look at the personnel costs in that budget. For purposes to proceed with establishing the tax rate it is appropriate. No motion.

Christine Altman asked what happens if it is not adopted at today's meeting? Kim Rauch stated the County Council needs to adopt it at their April meeting to meet the May 1st deadline. It can be discussed at the next Solid Waste Board meeting. Christine stated we will let the other members study it and wait until we have a full quorum.

(12:16:49)

Approval of Minutes:

Steve Dillinger motioned to approve the November 25, 2002 minutes. No quorum able to vote. Approval of the minutes will be held to the next meeting.

Steve Dillinger motioned to adjourn the meeting. Steve Holt seconded. Motion carried unanimously.

Present:

Christine Altman
Steven C. Dillinger
Steven A. Holt
David George
Michael Howard
Barry McNulty
Stephen Wood
Doug Carter
Kim Rauch